

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
BOARD WORK SESSION
905 4th Ave SE
Albany OR 97321

AGENDA

“LBL serves districts, schools and students by providing equitable, flexible and effective educational services through economy of scale.”

8:30 AM, Thursday, August 23, 2018

David Dowrie, Chairperson

- A. Welcome
- B. Opening Activity: OSBA Quiz
- C. 2017-2018 Program Performance Measure Results
- D. 2018-2019 Program Performance Goals
- E. 2017-2018 LBL Strategic Plan Review
- F. 2018 – 2019 LBL Strategic Plan Review and Development
 - 1. Goals
 - 2. Objectives
 - 3. Tasks/Activities
- G. 2018 - 2019 Superintendent Work Groups
 - 1. Annual Performance Review Work Group Update Discussion and Expectations
 - 2. Discuss & Update Committee Members and Timelines for: Financial Planning, Communication Outreach, Negotiations Work Groups
- H. Board/Superintendent Discussion and Understandings
 - 1. Working Agreements
 - a. Typical Roles/Responsibilities of the Board
 - b. Role of Board Member Outside ESD
 - c. Role of Board Chair
 - d. LBL Board/Superintendent Communication Guidelines
 - 2. Policies
 - a. BBA - Board Powers and Duties
 - b. BBF - Board Member Standards of Conduct and Working Agreements
 - c. BCD - Board-Superintendent Relationship
 - d. CB - Superintendent
 - e. CBA - Qualifications and Duties of the Superintendent
 - 3. Use of Attorneys
 - a. Process
 - b. Policy: BCG - Board Legal Council
 - 4. Other
 - a. Board Handbook
 - b. OSBA Board Worksheets
 - c. Additional Policies
 - d. ORS Chapter 334 ESDs
- I. Debrief Work Session
- J. Adjourn